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9/10/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH) ACCT#: 076117000420

CONTACT: MARY BLACKFORD CHERRY

PHONE: (561)650-0728

FAX #: (561)655-5677

NAME: ENTERPRISE DEVELOPMENT CORPORATION OF PALM B

AUDIT NUMBER.....H97000014979

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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Chambers
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

ENTERPRISE DEVELOPMENT CORPORATION OF PALM BEACH COUNTY
C/O ENTERPRISE DEVELOPMENT CORP
3950 RCA BLVD STE 5003
PALM BEACH GARDENS, FL 33410US

SUBJECT: ENTERPRISE DEVELOPMENT CORPORATION OF PALM BEACH COUNTY
REF: N94000003600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014979
Letter Number: 597A00045172

H97000014979
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERPRISE DEVELOPMENT CORPORATION
OF PALM BEACH COUNTY**

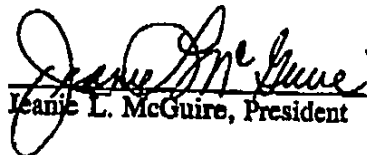
1. The name of the corporation is **ENTERPRISE DEVELOPMENT CORPORATION OF PALM BEACH COUNTY**, (the "Corporation.")
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read:

ARTICLE I. NAME OF CORPORATION

The name of this Florida not-for-profit corporation is **ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA**.

3. This Amendment was approved by a majority of the directors of the Corporation on September 3, 1997. The Corporation has no members.
4. The number of votes cast for this Amendment by the directors of the Corporation was sufficient for approval.

Dated: September 5, 1997


Jeanie L. McGuire, President

Michael V. Mitrione, Esq.
FL. BAR NO. 294551
Gunster, Yoakley, Valdes-Fauli &
Stewart, P.A.
777 South Flagler Drive, Ste. 500E
West Palm Beach, FL 33401
(561) 655-1980

H97000014979